

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

February 25, 2010

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

Absent: Councilor Valentine

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on February 18, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 24, 2010 in the amount of \$ 295,049.46 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of February 18 – February 24, 2010
- Report from the Building Inspector's Office from February 16 – February 19, 2010

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

4 CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 869,852.85 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2010-3-1 "Purchase Revenue Electric Meters." Bid Opening Date: March 30, 2010 at 11:00 am.
2. Request from Community Development Office that the Mayor be authorized to sign and enter into agreement T006961 with the New York State Dept. of State (Local Waterfront Revitalization Program) it being understood that funds expended at the Wilcox Dock site will be used as the 50% match.
3. Request from David Powell, Chief Plant Operator, WPCP that Contract #2010-01 "Laboratory Services" be awarded to Adirondack Environmental Services, Albany, NY for the total price of \$24,585 and that the Mayor be authorized to sign to execute the necessary contract agreement for this work to commence.
4. Request from David Powell, Chief Plant Operator, WPCP that Contract #2010-02 for "Polymer Chemical" be awarded to George S Coyne Chemical Co., Inc, Croydon, PA. The total bid was \$18,239.98 for the year.
5. Request from City Engineer, Kevin Farrington that the Mayor be authorized to sign the Standard Federal Aid Highway & Marchiselli Aid Project Agreement, Comptrollers Contract No: D032301 for "South Catherine Street Reconstruction."
6. Request that Mayor and Corporation Counsel John Clute be authorized to sign stipulation settling tax proceeding in case of CVPH v. City of Plattsburgh.
7. Request from the City Chamberlain to adjust the 2010 budget to eliminate the asset seizure funded police officer positions. The budget adjustment will create no net change to the total 2010 budget.

8. Request from Mackenzie Bola to hold a walk for CHARGE in memory of her beloved son, Jacob D. Bola on June 12, 2010 at 10 a.m. on the Terry Gordon Bike Path all proceeds will be going to Charge Syndrome Foundation at 141 Middle Neck Road Sands Point, NY 11010.

10. NEW BUSINESS:

Councilor Jackson wanted to thank Chief Paul Williams, Chief Desi Racicot and Building Inspector Rick Perry for attending the City/Campus coalition meeting last night. It was a presentation on tenant's rights they had about 28 new students who are moving off campus and basically let them know as renters they do have rights and to really go over their leases and make sure they are comfortable with what they are signing. It went very well and the kids actually enjoyed getting the information.

Mayor Kasprzak said he appreciated him being there and this has been a collaborative effort for most of you and he has been to a hand full of meetings but the people you mentioned as well as him have been there and he know for a fact that the students appreciate the interaction and the advice from our City folks. He thinks we have made good strides in the last 2 years.

Councilor Kelly would like to recognize Mike Brodi and the Public Works department for taking care of this last snow storm so effectively.

Mayor Kasprzak agreed thanked Mike Brodi and his staff at Public Works.

Councilor Jackson wanted to remind the residence of the City of Plattsburgh that there is an ordinance on the "books" to clear your sidewalks.

Councilor Rabideau said he would like include businesses as well. Cornelia Street is getting dangerous. He feels it is the most dangerous street. There is no official sidewalk there is only that right of way for the City. Again the cross walk area specifically Cogan and Cornelia they plow right in to the cross walks and you've got the cross walk light. You've got the guy who puts his "For Sale Gold and Silver" right in the cross walk which the inspector's office has approached him on. One side the Aaron's business they clean right up to the street corner allowing people to cross the street in front of their business which he thought was great. Sometimes on that street they plow so people have to walk in the road and it is dangerous up there.

Mayor Kasprzak asked that Beth email Rick Perry tomorrow and let him know the concerns.

Councilor Carpenter wanted to "chime in" wanted to point out Wednesday when we got the snow storm. Schools closed, Wiry had tons of things closed down all over the place. The city and the whole surrounding area pretty much was at a stand still yet his garbage still got picked up and within 10 minutes of the normal time it they pick it up. The roads and all the side roads were plowed and taken care of. The police were out doing their stuff the back bone of the city continued to work even when the rest of them said "I can't go in today." He is proud of this city for that.

Mayor Kasprzak had a lot of call in the last several days about all the good things ALL are departments are doing. He is glad they are pointing those things out.

Mayor Kasprzak wanted to remind everyone we have a Wine Festival this weekend Friday thru Sunday this weekend. Friday is in the Transportation Museum and Saturday is in the auditorium with an auction and a wine tasting and Sunday they continue to do some things.

Mayor Kasprzak wanted to wish **Councilor Carpenter** a 50th Birthday.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:39 pm